

*Tri-Com Central Dispatch*  
**BOARD OF DIRECTORS**

**Special Meeting Minutes from April 18, 2019**

Chairman Deicke called the special meeting to order at 9:30 A.M. at the Tri-Com Central Dispatch training room.

**Roll Call:**

**Members Present:**

St. Charles: Chief Jim Keegan, Chief Joe Schelstreet, Alderman William Turner  
Geneva: Alderman Mike Bruno  
Batavia: Chief Dan Eul, Chief Randy Deicke  
South Elgin: Chief Jerry Krawczyk

**Members Absent:**

St. Charles: None  
Geneva: Chief Eric Passarelli, Chief Mike Antenore  
Batavia: Alderman Susan Stark  
South Elgin: None  
Contracted Agencies: Chief Pat Rollins

**Others Present:**

Nicole Lamela, Director, Tri-Com  
Shevon Sherod-Ramirez, Administrative Assistant, Tri-Com

All other attendees listed on sign in sheet.

OPEN SESSION

**Authorize Approval of Resolution 2019-03: StarCom21 Infrastructure Change Order for Modifications to the Sugar Grove Water Tower with a Cost of \$25,571.00:**

Director Lamela stated that this is for the additional 4 anchor bolts to secure the Sugar Grove water tower, so that the StarCom equipment does not cause it to be unbalanced when there is no water in it. We originally put aside \$70,000 per water tower for contingency. Chief Schelstreet asked if they stated why this wasn't considered when they originally looked at the site. Director Lamela stated that the initial look only considered T-Mobile's equipment. Because the old equipment has to stay up, the added equipment will be what puts it over the limit.

Alderman Turner asked when old equipment would be removed. Director Lamela stated not for a while because the fire equipment has to stay up.

Chief Schelstreet moved to authorize the approval of Resolution 2019-03: StarCom21 infrastructure change order for modifications to the Sugar Grove Water Tower at a cost of \$25,571.00. Alderman Turner seconded the motion.

Chief Keegan asked that we make sure they are galvanized. Director Lamela stated that they are and they have special paint as well.

Motion passed unanimously by roll call vote with Alderman Bruno proxy voting for Chief Passarelli and Chief Antenore.

Alderman Turner wanted to assure that this would give Sugar Grove and North Aurora full coverage. Director Lamela stated that it would.

**Authorize Approval of Resolution 2019-04: To Enter into an Agreement with Motorola Solutions, Inc. for StarCom21 Digital Trunked Radio Network System Key Access Application and Non-Disclosure Agreement:**

Director Lamela stated that this states that Motorola is giving us permission to program the radios. Chief Deicke asked if there was a charge and how long it lasts. Director Lamela stated that there was no charge, but there is a charge for the class and it lasts as long as we are on the system.

In answer to a question by Chief Keegan, Director Lamela stated that Mark Marzetta (Tri-Com), Jeremy (Sugar Grove), Brendan Moran (SGFD) are taking the course. St. Charles and Geneva Fire are interested in sending someone.

Chief Schelstreet moved to approve the authorization of Resolution 2019-04: To enter into an agreement with Motorola Solutions, Inc. for StarCom21 Digital Trunked Radio Network System Key Access Application and Non-Disclosure Agreement. Alderman Turner seconded the motion.

Director Lamela stated that Tri-Com will have a parent key and there will be 5 child keys. Chief Deicke asked if the people going to the class can teach it to others. Director Lamela stated that they have to be certified by Motorola. She will send out the information on the class registration to everyone.

Motion passed unanimously.

**Other Items:**

Director Lamela stated that the fire alarm went off 2 nights ago. The fire pump needed relay switches and a panel switched out. There was standing water near the generator room and sump pump room. It was not water from the fire suppression system. It was ground water. Scott Trotter from Trotter & Associates came out. At that time, the water was out of the generator room and into the hallway. He stated that the water isn't going to the drains and into the sump pumps.

Water is coming close to the building and into the cracks. Mr. Trotter's concern was if there was a big storm. He stated that wells in the corners of the building will help to take the water away from the

building. Preliminary estimate would be about \$250,000. Chief Deicke stated that he is almost positive that there are wells at the corners of the building. Chief Schelstreet stated that we have to understand exactly what is happening. Alderman Bruno stated that we could televise the drain tile and see if there is a blockage. Alderman Turner stated that we need to look at the plans and see if the wells are there.

Chief Schelstreet stated that there were phases to the plan. The first phase was done and the second phase was about \$1M. Alderman Bruno asked if the discharge from the sump pumps is going away from the building. Director Lamela stated that they checked and it was.

It was decided that they would ask the engineers from City of St. Charles to come out and take a look and public works will come out to scope the system. Alderman Bruno stated that if St Charles is unable to come out, he will ask Geneva Public Works.

Director Lamela stated that Telecommunicator Week is this week. Signe Thomas is the Employee of the Year. A 5-year employee just resigned and her last day will be May 3. The 3 trainees are moving ahead and there are no issues. She had a head's up that it was happening and hoping something would derail it, but it didn't. There are 3 or 4 people with experience coming in to interview. The other 3 trainees are progressing and moving through the training program just fine. We've had no issues. This will bring us down by 4, but if we can start people with experience, they can be done training by summer.

Chief Krawczyk asked if there were any updates on consolidation. Chief Schelstreet stated that the draft report is out. The RFP Committee is meeting on the 23<sup>rd</sup>. He is reviewing it right now. It recommends consolidation. He has some questions on the staffing.

ETSB is planning to argue against dollar amount owed to Aurora. They are unable to explain the equation they used to get their numbers. This will take some time to determine. The position is that we don't want money that isn't ours, but they need to explain how they came up with the number. We also need some assurances that they will not come back asking for funds again. If the money cannot come out of the ETSB reserves, it will come back to Tri-Com and KaneComm.

Director Lamela reported that they received 2 grants with KaneComm for the recorder and a share of the new phone system. That should free up about \$300,000 of ETSB funding. Chief Deicke asked if that money could be used for what is due to Aurora. Chief Schelstreet stated that this will be discussed at the ETSB.

Chief Schelstreet stated that the process was Aurora objecting and our money gets held with no due process.

Chief Deicke stated that he will not be at the May meeting, but thanked everyone and wished Chief Keegan good luck as the new Chairman.

### **Adjournment:**

With no further business to discuss, Alderman Turner motioned to adjourn the meeting. Alderman Bruno seconded the motion, which then passed by unanimous vote. The meeting was adjourned at 10:08 A.M.

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, May 8, 2019 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

*Shevon Sherod-Ramirez*

Tri-Com Administrative Assistant

**TRI-COM BOARD OF DIRECTORS**

**SIGN IN SHEET**

**MEETING DATE:** 04/18/19

If you are not on the roll call, please sign in below.

NAME	AGENCY
D/C MARK EINWICH	GENEVA FD
Chief Ryan Lambert	North Aurora FD @935
NECK SEKORA	ELBURN PD
Tiffany Myers	Tri-Com